



11-25-2002



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FILE NO. 31065-A 070015.0124

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Com

ments and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

ELK CORPORATION OF DALLAS

Additional name(s) of conveying party(ies) attached?

☐ Yes☒ No

2. Name and address of receiving party(ies)

Name: ELK PREMIUM BUILDING PRODUCTS, INC.

Address: 14643 Dallas Parkway, Suite 1000

City: Dallas State: TX Zip: 75240-887

Additional name(s) and address(es) attached? Country:

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other:

Execution Date: August 16, 2002

4. Application number(s) or patent number(s)

If this document is being filed together with a new application, the execution date of the application is

A. Patent Application No.(s)

B. Patent No.(s)

5,965,257 issued Oct. 12, 1999

Additional numbers attached?

☐ Yes☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Anthony Giaccio, Esq.

BAKER BOTTS L.L.P.

30 Rockefeller Plaza - 44 Fl.

New York, NY 10112

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 40

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number :

02-4377 (Charge any additional fees to this account)

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature

*To the best of my knowledge and belief, the foregoing instrumentation is true and correct and any attached copy is a true copy of the original document.*

Anthony Giaccio (PTO Reg. # 39,684)

Name of Person Signing

Signature

11/15/02

Date

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Total number of pages including cover sheet, attachments and document: 5

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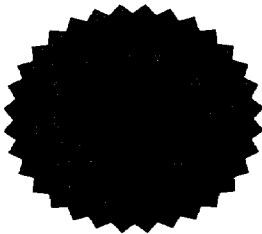
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ELK CORPORATION OF DALLAS", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ELK PREMIUM BUILDING PRODUCTS, INC.", THE SIXTEENTH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1996830

020590405

DATE: 09-23-02

**RECORDED: 11/19/2002**

**PATENT**  
**REEL: 013506 FRAME: 0308**